



CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: _____

COUNTY: Jackson

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT ☒ DOCKET # 1:12cr68HSO-JC

SAME DEFENDANT ☒ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES ☒ NO

MATTER TO BE SEALED: _____ YES ☒ NO

NAME/ALIAS: PAULA VILLALVA-PATRICIO

U.S. ATTORNEY INFORMATION:

AUSA Annette Williams BAR # 9641

INTERPRETER: _____ NO ☒ YES LIST LANGUAGE AND/OR DIALECT: Spanish

LOCATION STATUS: ARREST DATE 1/9/17

☒ ALREADY IN FEDERAL CUSTODY AS OF 1/9/17

_____ ALREADY IN STATE CUSTODY

_____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 3 PETTY _____ MISDEMEANOR 3 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1	<u>18:371.F</u>	<u>18 USC § 371</u>	<u>1</u>
		<u>Conspiracy to Commit Offenses</u>	
		<u>Against the United States</u>	
Set 2	<u>18:554.F</u>	<u>18 USC § 554</u>	<u>2,3</u>
		<u>Smuggling Goods From U.S. to</u>	
		<u>Location Outside U.S.</u>	
Set 3	<u>18:922A.F</u>	<u>18 USC § 922(a)(5)</u>	<u>4</u>
		<u>Transportation of Firearms to Person</u>	
		<u>who Transferor knows does not</u>	
		<u>reside in the State</u>	
Set 4	_____	_____	_____

Set 5	_____	_____	_____

Date: 5/2/17

SIGNATURE OF AUSA: Kathryn W. Basil